Town of Shrewsbury - Board of Selectmen Forbes Municipal Building - Rooms 23 & 24 45 West Main Street, Westborough, MA Monday, March 5, 2007 at 6:00 PM

Minutes

Present:

Bruce Card, Maurice DePalo, Thomas Fiore, John Lebeaux, James McCaffrey, and Daniel Morgado, Town Manager. Also present were members of the Shrewsbury and Westborough Finance Committees, Westborough Board of Selectmen, and Westborough Wastewater Treatment Plant Board. The meeting was called to order at 7:00pm.

The Boards heard a presentation by John Daniels of Earth Tech relative to the upgrade of the Westborough Treatment Plant.

After the presentation the Board reviewed the BAN issue materials as presented by Treasurer Carolyn Marcotte. Motion was made by Mr. DePalo to approve the renewal of a \$1,278,307.00 5.40 percent Bond Anticipation Note of the Town dated March 9, 2007 and payable April 9, 2007 to Eastern Bank at par. Motion was seconded by Mr. McCaffrey and unanimously approved.

Motion was made, seconded, and unanimously voted to adjourn at 8:05pm. Roll call vote, Mr. Card, yes, Mr. McCaffrey, yes, Mr. Fiore, yes, Mr. DePalo, yes, and Mr. Lebeaux, yes.

Respectfully submitted,

Daniel J. Morgado Town Manager